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**The HOME Consortium
Board of Directors Meeting
Thursday, October 20, 2005
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

REVISED AGENDA

1. Call to Order
2. Minutes from August 18, 2005 Board meeting
3. Public/Staff Comment Period
4. Approval of 2006 Funding Allocation Recommendations
5. Report and Action Items
 - Fund Balance Report
 - Reallocation of Funds
 - i. Ellenbecker Assisted Living Project reallocation of funds
 - Distribution of Unallocated Funds
 - Motion to accept and approve County allocation applications by the Board
 - County Allocation Projects
 - i. Washington County Homeowner Rehab. Program application review
 - ii. Ozaukee County Homeowner Rehab. Program application
 - DPA program “Grant” v. Loan Survey: Determination of funding type
 - Protocol for hearing from Subgrantee
6. Marketing response and future marketing plans
7. *CHDO Applications/Marketing*
8. *Limits on County Rehabilitation Projects*
9. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - ADDI Programs
 - HBC Programs
 - County Program Updates – *Report from TAC Work Groups*
10. Adjournment (Next meeting: At the call of the Chair)